

Arizona Data Governance Commission

Minutes of the meeting  
Friday, September 30th, 2012  
Arizona Department of Education  
Conference Room 417

**Members Present:**

Elliott Hibbs, Chair  
Gordon Wishon  
Fred Estrella  
George Kahnkedjian

Patrick Burns  
Josh Allen  
Dean Farar  
Michele Norin, Vice Chair

Jeffery Billings  
Rick Ogston

**Members Not Present:**

Vacant  
Rick Krug  
Vacant

**Staff:**

Aiden Fleming- Legislative Liaison, Arizona Department of Education (ADE)  
Chris Kotterman- Deputy Director of Policy Development & Government Affairs, ADE

**Welcome and Introduction**

Chairman Hibbs called the meeting to order at 10:06 a.m. The minutes of the commission's August meeting were approved. Aiden Fleming, Legislative Liaison for ADE, presented briefly on the statutory guidelines of the commission, its authority and scope.

**Presentation by Mark Masterson: SAIS Optimization Requirements**

Mark Masterson, ADE CIO, gave a presentation on the status of SAIS and its improvements. Mr. Masterson stated or explained:

- That the SAIS System was 'down' for 29 weeks last year and not accessible.
- Since Optimization SAIS can now run 40th day and 100<sup>th</sup> day aggregation without interruption.
- The SAIS Stabilization Budget.

**Presentation By Mark Masterson & Aaron Sandeen: Current Improvements and Projects**

Mark Masterson presented current ongoing improvement projects within ADE:

- SAIS Stabilization

- FIM Identity Management System
- Great Plains Financial Model

### **Budget Update**

Mr. Masterson updated the commission on the status of the commission's recommendations thus far, and on the projects that ADE IT wishes to begin as soon as possible as well as change requests on existing approvals.

### **Budget Approvals**

- Ms. Norin moved to recommend a \$997,726.00 request for the SAIS stabilization assessment Phase. The motion CARRIED with a unanimous voice vote.
- Ms. Norin moved to recommend a \$550,000 request for the Identity Management Systems Phases I & II. The motion CARRIED with a unanimous voice vote.
- Ms. Norin moved to recommend a \$472,920 change request to the existing Great Plains Financial Management System. The motion CARRIED with a unanimous voice vote.

### **Public Testimony**

No public testimony

### **Future Meeting Dates**

Aiden Fleming, Legislative Liaison, spoke briefly setting future meeting dates to the third Friday of every month.

### **Adjourn**

Seeing no further business before the commission, Chairman Hibbs adjourned the meeting at 12:37 pm.